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**Bank of Jiujiang Co., Ltd.\***  
**九江銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6190)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026, for the purposes of, among other matters, considering and approving the annual results of the Bank and its subsidiaries for the year ended December 31, 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Bank of Jiujiang Co., Ltd.\***  
**Zhou Shixin**  
*Chairman*

Jiangxi, the People's Republic of China  
March 19, 2026

*As at the date of this announcement, the Board of the Bank comprises Mr. Zhou Shixin, Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; Mr. Luo Feng, Mr. Shi Zhishan, Ms. Zhou Miao and Mr. Liu Yinan as non-executive Directors; and Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn as independent non-executive Directors.*

\* *Bank of Jiujiang Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*